



## MINUTES

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### PRESENT:

Murray McCutcheon – Chair  
Richard Watson  
Eagle Glassheim  
Saad Shoaib  
Susan Eadie

Ian Carter  
Guangriu (Maggie) Xia  
Matthew Mitchell  
Alex Volkoff

### STAFF:

Marta Mikolajczyk – Administrative Assistant

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#### A. CALL TO ORDER

This meeting was called to order at 12:04 p.m.

#### B. APPROVAL OF AGENDA

**Motion** by Director Watson:

That the Committee approve the January 26, 2022 Meeting Agenda as circulated.

**Carried.**

#### C. APPROVAL OF MINUTES

None

#### D. DELEGATIONS

None

#### E. EXTERNAL REPORTS AND PRESENTATIONS

None

#### F. REPORTS

##### 1. Introductions

The Chair offered brief opening remarks with a personal introduction and invited all Committee members to take turns with introductions.

##### 2. Land Use Advisory Committee – Terms of Reference

The Chair presented the Terms of Reference of the Committee, highlighting its purpose as an advisory body to the UNA Board of Directors in land use planning and development on UBC Campus, as well as a forum to facilitate discussions with residents regarding the aforementioned.

The Chair underlined the engagement and approval process for the Preliminary Terms of Reference for Campus Vision 2050 as a priority for the Committee.

a. Meeting Schedule

The Committee agreed to meet from 4:30 p.m. to 6:00 p.m., on the fourth Wednesday of each month. The schedule will be further reviewed in May of 2022.

b. Agenda Process

The Chair outlined the Agenda setting process to the Committee members, emphasizing that discussion items should be submitted no later than a week prior to the meeting.

3. Campus Vision 2050

a. Timeline

The Chair provided an overview of the Campus Vision 2050 anticipated milestones timeline and underlined the importance of UNA's active participation in the engagement phase.

b. Draft Terms of Reference

The Chair reiterated that the Campus Vision 2050 Final Terms of Reference are to be presented to the Board of Governors in June 2022 for endorsement. The Chair highlighted the need for identifying and communicating the priorities of the UNA community in context of regional pressures on livability, affordability and connectivity of the UBC campus.

c. UNA Resident Engagement

Alex Volkoff highlighted the importance of disseminating the information about Campus Vision 2050 public engagement events to the UNA resident community. The Committee discussed various methods of increasing community awareness.

**Motion** by Alex Volkoff:

That the Committee recommends to the Board that they consider having a townhall as soon as possible and that they consider possible focus groups in individual areas at the same time.

**Carried.**

**G. UNFINISHED BUSINESS**

None

**H. NEW BUSINESS**

None



**UNA LAND USE ADVISORY  
COMMITTEE MEETING**

January 26, 2022  
Held via Videoconference

**I. ADJOURNMENT**

The meeting was adjourned at 1:03 p.m.